

Los Angeles County Board of Supervisors

Statement of Proceedings for March 4, 2003

TUESDAY, MARCH 4, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Attachment: [Video Transcript](#)

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Don Knabe

Invocation led by Dr. Steven Boyd, Ray of Light Mount Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Hy Arnesty, Quartermaster, Hollywood

Post No. 113, Jewish War Veterans of the United States of America (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

2.0 SET MATTERS

9:30 a.m.

84

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

84

Performance by youth from the Camp Rockey Drum Corps, in recognition of the culmination of the year-long pilot visual and performing arts program approved by the Board, as arranged by Supervisor Burke.

84

Presentation of scroll to KNBC4-TV, Kimberly Godwin, Vice President/News Director, in recognition of the Station's recent support of a Countywide "Radiological Dispersion Device", an emergency exercise conducted on November 14, 2002, as arranged by Supervisor Burke.

10:30 a.m.

93 S-1.

Report by the Chief Information Officer regarding the background, findings and recommendations contained in the Business Continuity Program Feasibility Study, as requested by the Board at the meeting of February 25, 2003.

Also, consideration of Supervisor Antonovich's recommendation to approve implementation of the following initial actions outlined

for a Countywide Business Continuity Program: (Continued from meeting of 2-25-03 at the request of the Board)

Approve acquisition or internal development of software for the management and maintenance of departmental plans;

Authorize the Chief Information Officer to secure a consultant to help develop the framework for documenting and maintaining the Business Continuity Program; and

Authorize use of \$400,000 in identified Information Technology Fund money for the acquisition or internal development of software and consulting services to initiate the Business Continuity Program.

THE BOARD TOOK THE FOLLOWING ACTIONS FOLLOWING THE REPORT BY THE CHIEF INFORMATION OFFICER:

1. APPROVED SUPERVISOR ANTONOVICH'S RECOMMENDATIONS;

2. INSTRUCTED THE CHIEF INFORMATION OFFICER, CHIEF ADMINISTRATIVE OFFICER'S OFFICE OF EMERGENCY MANAGEMENT, AUDITOR-CONTROLLER AND THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK WITHIN TWO WEEKS ON:

A. CLARIFYING THE ACTIONS REQUIRED BY DEPARTMENTS TO COMPLETE A BUSINESS CONTINUITY PROGRAM (BCP) ASSESSMENT (FRAMEWORK), AND IMPLEMENT THEIR BCP PLANS;

B. IDENTIFYING EXAMPLES OF THE TASKS AND DELIVERABLES TO BE

COMPLETED BY THE CONSULTANT;

C. THE TYPE OF SOFTWARE TO BE PURCHASED; AND

**D. HOW THE BCP PROGRAM WILL BE COORDINATED WITH THE
DEPARTMENTS**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

95 S-2.

Report by the Director of Health Services regarding the future role of the Department's Community Health Plan (CHP) within the County health system, including its lines of business, financial viability, management investment, and relationship with L.A. Care; also a review of the feasibility of expanding CHP and Departmental services into the area of elder care services covered by Medicare, including the financial, organizational and legal implications of such a strategy, as requested by the Board at the meeting of December 17, 2002. **CONTINUED ONE WEEK TO MARCH 11, 2003 AT 11:00 A.M.**

Absent: Supervisor Knabe

Vote: Common consent

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Louisa Ollague, Los Angeles Homeless Services Authority

Supervisor Burke

John Murrell, Child Support Advisory Board

Supervisor Yaroslavsky

Krishan Dev Bhalla and Susan Ng, Los Angeles County

Commission on Aging

Barry R. Binder+, Los Angeles County Commission on Insurance

Donna Bojarsky+, Commission on Human Relations; also waive
limitation of length of service requirement, pursuant to
County Code Section 2.78.030B

Roslyn Cooperman+, Commission for Women; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.64.050B

Dr. Neal Kaufman+, Los Angeles County Children and Families
First Proposition 10 Commission (aka First 5 L.A.)

Supervisor Knabe

Dee Hardison, Los Angeles County Beach Commission

Alan T. Sasaki+, Quality and Productivity Commission

Cindy Skovgard, Los Angeles County Commission on Aging

Maria Tortorelli, Child Support Advisory Board

Supervisor Antonovich

Michael Gi-Hao Cheung+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Darth D. Eliopulos+, Lancaster Cemetery District

Daisy L. Ma+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Victoria Ann Sofro+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Chief Administrative Officer

Rocky Armfield, Los Angeles County Claims Board

In lieu of Election

Glenn Bailey+, W. Woodland Hastings+, and David N. Gottlieb+,
Resource Conservation District of the Santa Monica Mountains

Los Angeles City/County Native American Indian Commission

Corrine R. Hicks, M.P.A., Los Angeles County Workforce
Investment Board

Service Planning Area 3

Daniel C. Ramos, Los Angeles County Children's Planning
Council

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Environmental Protection Agency urging the agency to lead a cleanup effort of the ground water contaminated with Chromium 6, which has migrated near wells and water- treatment facilities that service the Cities of Burbank, Glendale and Los Angeles, as revealed in a recent study conducted by court-appointed water master Mel Belvins; also send a five-signature letter urging the Los Angeles Regional Water Quality Control Board to issue cleanup and abatement orders.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

99 3.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Bush supporting his treatment voucher initiative which would help up to 300,000 alcohol and drug-dependent Americans find needed treatment from the most effective programs, including faith-based and community-based organizations, by allowing individuals seeking treatment to be assessed and presented with a voucher to allow providers to seek reimbursement for their services; and expressing the County's willingness to assist in developing and implementing the initiative. **CONTINUED ONE WEEK (3-11-03)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4 4.

Recommendation as submitted by Supervisor Antonovich: Support the U.S. Independent Film and Television Incentive Act of 2003, HR 715 (Dreier and Berman), legislation which would provide wage-based tax relief for film and television projects produced in the United States; and send a five-signature letter to the Speaker of the House, the House Minority Leader, Senate Majority and Minority Leaders, Congressmen Dreier and Berman, and the Los Angeles County Congressional Delegation expressing the Board's support of HR 715. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel and the Director of Health Services to determine what legal steps the County can take to ensure more active participation and communication from the State regarding the eradication of the deadly Exotic Newcastle Disease; instruct the Executive Officer of the Board to send a five-signature letter to Governor Davis and the Los Angeles County Legislative

Delegation requesting that State agencies cooperate and communicate with Los Angeles County regarding this issue, and requesting that the County be an active participant in developing a control plan for the disease; and instruct the Director of Health Services to provide monthly reports to the Board regarding the epidemic. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

85 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to examine and conduct a cost benefit analysis of the alternative proposal by Continental Currency Services to the Statewide Electronic Benefit Transfer system for issuing cash benefits for CalWORKs, General Relief, Cash Assistance Program for Immigrants (CAP) and Refugee participants; and report back to the Board within 30 days with findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted by Supervisor Antonovich: Waive green fees in amount of \$1,642, excluding the cost of liability insurance, at Marshall Canyon Golf Course for the San Dimas Mountain Rescue Team's golf tournament, to be held April 24, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees totaling \$946, excluding the cost of liability insurance, for use of Crescenta Valley Park and Two Strike Park for the Tim Herman Foundation's baseball/softball tournament, to be held June 28 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisors Burke and Knabe:
Appoint former State Senator David A. Roberti as the Board's
public representative to the Los Angeles County Solid Waste
Management Committee/Integrated Waste Management Task Force.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Burke: Send a

five-signature letter to the Los Angeles County Congressional Delegation requesting their review of the Federal Emergency Management Agency's (FEMA) action to no longer allow the Local Board, which is a governing body created by FEMA to manage FEMA non-disaster funding allocated to counties, to contract with the Los Angeles Homeless Services Authority (LAHSA) for Winter Shelter Programs; and requesting their assistance in securing a change in FEMA's regulations as it pertains to LAHSA in an effort to maintain efficient quality of service to local homeless service providers relative to Emergency Shelter Grant Program Contracts. **THE BOARD INSTRUCTED THE COUNTY'S WASHINGTON D.C. ADVOCATES TO:**

1.WORK WITH THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION TO CONTACT THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO IDENTIFY AND IMPLEMENT APPROPRIATE ACTIONS TO REVERSE THEIR DECISION TO NO LONGER CONTRACT WITH THE LOS ANGELES HOMELESS SERVICES AUTHORITY; AND

2.PURSUE A LEGISLATIVE REMEDY, IF NECESSARY, IN AN EFFORT TO MAINTAIN EFFICIENT QUALITY OF SERVICE TO LOCAL HOMELESS SERVICE PROVIDERS RELATIVE TO EMERGENCY SHELTER GRANT PROGRAM CONTRACTS

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Mental Health and the Department of Health Services' Alcohol and Drug Program Administration to collaborate with the Los Angeles Police Department in developing strategies for the planning and execution of sweeps of the areas in which homeless individuals, many who are mentally ill or have substance abuse issues, are known to congregate, in order to minimize any adverse outcomes for these individuals; and to report back to the Board within 60 days on the results of this collaboration.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

89 12.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt the Auditor- Controller's February 6, 2003 recommendations to instruct each Department/District Head to properly track and account for filming revenue, and collect filming related use fees through the Entertainment Industry Development Corporation (EIDC); also request the Executive Committee of the EIDC to adopt the Auditor-Controller's February 6, 2003 recommendations to remit use fees due to the County within 30 days of collection, and require the EIDC's auditors, as part of the annual audit, to incorporate into their test work a report on agreed-upon procedures to verify that all funds due the County have been paid. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. CONTINUED ONE WEEK TO MARCH 11, 2003, SUPERVISOR YAROSLAVSKY'S RECOMMENDATION; AND**

- 2. INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITH CLARIFICATION OF THE BILLING PROCESS ESTABLISHED BETWEEN THE COUNTY AND THE EIDC, AND A SOLUTION THAT WOULD PROVIDE ACCOUNTABILITY TO ENSURE THE AMOUNT PAID TO THE COUNTY IS ACCURATE; AND PROVIDE THE BOARD WITH COPIES OF THE BILLING DOCUMENTS USED BY THE CITY OF LOS ANGELES FOR REVIEW AND COMPARISON**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11 13.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Planning to develop a strategy to implement, as soon as possible, the management audit recommendations submitted by the Auditor-Controller on January 29, 2003; and instruct the Chief Administrative Officer and Auditor-Controller to review and approve the Department of Regional Planning's implementation plan and timetable; and report back to the Board within 90 days on the implementation plan. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

12 14.

Recommendation as submitted by Supervisor Knabe: Instruct all Department/District Heads to promote awareness of the Earned Income Tax Credit (EITC), the Child Tax Credit and the Volunteer Income Tax Assistance Program to their employees and the general public by sharing both the L.A. County EITC hotline number at (800) 601-5552, the website address at www.eitc-la.com, and by posting the locations of 80 tax assistance centers on public bulletin boards. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

97 15.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to review and revise the distribution methods of all interdepartmental correspondence to substantially reduce the paper consumption and overhead costs associated with the copying and delivery system currently in place, and report back to the Board within 60 days; also to issue instructions to all Department/District Heads to investigate ways they can better utilize e-mail and the internet to distribute County information where appropriate. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS FOR ELIMINATING ANY PERIODIC BOARD REPORTS THAT MAY HAVE OUTLIVED THEIR USEFULNESS**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

[See Final Action](#)

13 16.

Recommendation as submitted by Supervisor Knabe: Support SB 12 (Bowen), legislation which would make it a crime to send unsolicited commercial e-mails from California or to any email address in the State and allow individuals the right to sue spammers for up to \$500 per violation; instruct the Executive Officer of the Board to send a letter to the Los Angeles County Legislative Delegation expressing the Board's support of SB 12; and instruct the County's Legislative Advocates in Sacramento to pursue enactment of SB 12. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

14 17.

Recommendation as submitted by Supervisor Knabe: Support SB 64 (Speier), legislation which would protect homeowners from unfair

methods of competition and deceptive acts in the business of insurance canceling, refusing to renew, or refusing to make an offer of a policy in violation of specified provisions, and would prohibit any insurance institution or agent from refusing to offer or refuse to renew coverage on a property, because of any inquiry about policy coverage or because of a notification of a loss by the insured to an insurer, when that notification is not intended by the insured to be a claim under the policy; instruct the Executive Officer of the Board to send a five-signature letter to the California State Senate Insurance Committee expressing the Board's support of SB 64; and instruct the Chief Administrative Officer to work with the County's Legislative Advocates in Sacramento to support SB 64. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

15 18.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and parking fees for five spaces in amount

of \$25, excluding the cost of liability insurance, at Royal Palms Beach for the 23rd Annual 10K Peninsula-Harbor Communities Reaching Out to People Walk, to be held March 30, 2003.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole)

19 - 26

4-VOTE

Recommendation: Find that the County has no present or future need for real property located adjacent to Perez Place, approximately 500 ft west of Temple Ave., City of Industry (1); adopt and advertise Resolution and Notice of Intention to sell at public auction surplus real property at a minimum bid of \$143,000; set April 22, 2003 at 9:30 a.m. for auction; and find that sale of property is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

16 20.

Recommendation: Approve and instruct the Chair to sign a 15-year re-lease agreement with the State Department of Transportation at an initial annual cost of \$6,625, for 97 parking spaces at the Hollywood Bowl (3) for the Department of Parks and Recreation seasonal employees, effective March 5, 2003; authorize the Chief Administrative Officer and Director of Parks and Recreation to implement the project; and find that lease is exempt from the California Environmental Quality Act.

APPROVED; ALSO APPROVED AGREEMENT NO. 74388

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

17 21.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with CCA Corporate Center, LLC, to lease an additional 6,544 sq ft of office space and 26 parking spaces and extend term for an additional five years for the Child Support Services Department, located at 5500 S. Eastern Ave., Commerce (1), at an initial annual maximum cost increase of \$255,550, 100% offset by State and Federal subvention; authorize the Lessor and/or Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Child Support Services Department to augment the current system at a cost not to exceed \$75,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and low voltage systems may be paid in a lump sum by Child Support Services Department in addition to other tenant improvement allowances provided under the lease; approve and authorize the Chief Administrative Officer and the Directors of Child Support Services and Internal Services to implement the project, effective upon Board approval; and find that lease is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 71896, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina and Knabe

Vote: Unanimously carried

18 22.

Recommendation: Approve and instruct the Chief Administrative Officer to sign agreement with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO (Local 660), to reimburse the County for all costs associated with employees being provided by the County to Local 660 to develop expertise in public sector labor relations; instruct all Department Heads to carry out the terms of the agreement and to bill Local 660 for costs incurred; and instruct the Auditor-Controller to work with the Department Heads to develop any rates necessary for costs incurred pursuant to the agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

19 23.

Recommendation: Approve and authorize the Chief Administrative Officer to negotiate and consummate minor leases for various County departments in order to continue housing arrangements at current locations, not to exceed rental rates of \$7,500 per month, including tenant improvements, if any, and terms no longer than three years; authorize the Chief Administrative Officer and the involved departments to implement the projects; and find that leases are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

86 24.

Recommendation: Approve and authorize the Chair to sign amendment to agreement with Citrus Alternate Defenders to provide \$534,928 in compensation for workload increases in indigent defense representation attributable to lawful unavailability by the Public Defender at the West Covina Court (5). **APPROVED AGREEMENT NO. 71765, SUPPLEMENT 2; AND INSTRUCTED**

THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS REGARDING THE COST OF HIRING ADDITIONAL OR ALTERNATIVE PUBLIC DEFENDERS TO HANDLE INDIGENT CASES RATHER THAN CONTRACTING THE CASES TO PRIVATE ATTORNEYS

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

20 25.

Recommendation: Find that park use condition imposed on former County property, approximately 7,000 sq ft of a portion of the southwest corner of Artesia Park (4), when said property was conveyed to the City of Artesia, can be released and transferred to comparable City-owned real property for the purpose of realigning Clarkdale Ave.; also find that real property offered by the City, approximately 8,800 sq ft portion of property recovered from the vacation of the Clarkdale Ave. cul-de-sac, and now a portion of A.J. Padelford Park, is acceptable to the County for the transfer of the park use condition and reversionary interest; certify that the Board has independently

considered and reached a conclusion regarding the environmental effects of the project and the environmental documentation adopted by the City, as lead agency, and determine that the documents adequately address the environmental impacts of the project, and adopt by reference the City's environmental documentation prepared in connection with its approval of the project; also approve and instruct the Chair to execute agreement with the City of Artesia releasing the County's park condition and reversionary interest. **APPROVED; ALSO APPROVED AGREEMENT NO. 74389**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

21 26.

Recommendation: Declare the week of April 27 through May 3, 2003 as "Volunteer Recognition Week" throughout Los Angeles County; authorize the Chief Administrative Officer to spend \$35,000, currently budgeted for the 21st Annual Volunteer-of-the-Year 2003 Recognition Awards Ceremony and Luncheon; waive parking fees in amount of \$1,750 at the Music Center garage for all attendees and request the Music Center to waive fee in amount of \$1,200 for use of the Dorothy Chandler Pavilion Grand Hall for the awards luncheon, to be held April 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

5.0 BEACHES AND HARBORS (3 and 4) 27 - 28

99 27.

Recommendation: Approve and authorize the Chair to sign amendment to lease agreement with Dolphin Marina, LTD., for Parcel 18R Marina del Rey (4), that will reserve one end-tie slip on an exclusive basis for transient boat or water taxi docking purposes; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (3-11-03)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23 28.

Recommendation: Approve and authorize the Chair to sign Consents to Assignment of Membership Interests in Limited Liability Company, allowing Pacific Marina Venture, LLC, the owner of the leasehold interests in Parcels 44U (Pier 44) and 77W (77 Del Rey), Marina del Rey (4), to consolidate ownership interest by virtue of assignment of membership interests in Pacific Marina Venture Partner, LLC to Pacific Marina Properties, LLC; and find that proposed assignments of membership interests in the lessee entity are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

6.0 CHILDREN AND FAMILY SERVICES (1) 29 - 30

24 29.

Recommendation: Approve and instruct the Chair to sign agreement with The Regents of the University of California to continue providing education, preparation and support services to prospective and adoptive parents adopting children ages 0 through 12 with special needs, particularly those with prenatal exposure to alcohol and other drugs, at a maximum annual cost of \$274,769, Federal and State funded with a 7.5% County cost of \$20,608, effective March 4, 2003 through February 28, 2006; and authorize the Acting Director to execute amendments to increase or decrease the agreement up to 10% of the original maximum annual contract sum in order to accommodate any anticipated increase or decrease in services. **APPROVED; ALSO APPROVED AGREEMENT NO. 74390**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

25 30.

Recommendation: Approve interim ordinance authority for 37 ordinances items, to enable the Department to begin migrating the Computer Assistance Technicians (CAT) function from contract to in-house staff; authorize the Acting Director to fill the positions beginning March 2003; and approve appropriation adjustment for Fiscal Year 2002-03 to transfer \$416,000 to cover in-house services costs from contract services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

7.0 COMMUNITY AND SENIOR SERVICES (4) 31 - 32

26 31.

Recommendation: Accept Emergency Food and Shelter Program Phase 21 of the Stewart B. McKinney Act funds in amount of \$24,998, to continue the Food Distribution Program which provides food

baskets to homeless and low-income individuals and families, for the period of February 1, 2003 through October 30, 2003; and authorize the Director to purchase food from the Los Angeles Regional Foodbank and the Food Bank of Southern California using Phase 21 funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

27 32.

Recommendation: Approve introduction of ordinance setting forth the composition of the Los Angeles County Workforce Investment Board and terms of service of its members, and setting forth procedures for appointment of members to, and filling vacancies on the Board. **APPROVED** (Relates to Agenda No. 85)

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

8.0 COUNTY COUNSEL (Committee of Whole) 33

28 33.

Recommendation: Adopt findings and order denying Conditional Use Permit Case No. 01-131-(2), to authorize the sale of a full line of alcoholic beverages for off-site consumption at an existing mini-mart located at 13517 S. Avalon Blvd., Athens, Willowbrook-Enterprise Zoned District, applied for by Edwin Ihenacho. **ADOPTED** (On November 26, 2002, the Board indicated its intent to deny.)

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

9.0 DISTRICT ATTORNEY (5) 34

29 34.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds for the Automobile Insurance Fraud Program from the State Department of Insurance in amount of \$3,212,482, to enhance prosecutorial efforts in ongoing crime investigations and the prosecution of automobile insurance fraud activity in the County, for the period of July 1, 2002 through June 30, 2003; and authorize the District Attorney to execute the grant award agreement on behalf of the County and to serve as Project Director, and to sign and approve any extensions, amendments, augmentations, or revisions to the Program.

ADOPTED; AND REQUESTED THE DISTRICT ATTORNEY TO WORK WITH THE COUNTY'S COMMISSION ON INSURANCE IN RELATION TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

10.0 HEALTH SERVICES (Committee of Whole) 35 - 41

4-VOTE

36 35.

Recommendation: Approve and authorize the Director to execute a grant agreement from the Regents of the University of California, San Francisco in amount not to exceed \$17,000, with no net County cost, to provide funding to support the Department's Office of Diversity Programs, in collaboration with its community and private partners, to update and reshape the Departments' Cultural & Linguistic Standards manual in order to improve the provision of culturally and linguistically sensitive patient/consumer healthcare services to limited English proficient patients/persons, effective January 13, 2003 through September 15, 2003; also authorize the Director to sign amendments to the grant agreement which do not exceed 25% of the total amount of the grant agreement; and approve appropriation adjustment in amount of \$17,000, to reflect the additional revenue. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

30 36.

Recommendation: Approve and instruct the Director to accept amendment to Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control for Monitoring Prevalence of Sexually Transmitted Diseases (STDs) and Tuberculosis (TB) Infection in Persons Entering Corrections Facilities, to reduce the project period from Federal Fiscal Year September 15, 2002 through September 2007 to September 15, 2002 through September 14, 2004, with the amount of the NCA to remain unchanged; and authorize the Director to accept the future NCA in amount up to \$80,000, with County matching in-kind costs up to \$40,000 for the subsequent Federal Fiscal Year through September 14, 2004, for continued support of Monitoring Prevalence of STDs and TB Infection in Persons Entering Correction Facilities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

31 37.

Recommendation: Approve and instruct the Chair to sign the Bylaws of the Professional Staff Association of Los Angeles County - High Desert Hospital as amended, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

32 38.

Recommendation: Authorize the Director to reimburse the Public-Private Partnership and General Relief Health Care Programs service providers for services provided under Board-approved agreements during Fiscal Year 2001-02 and Fiscal Year 2002-03, with the total cost of the reimbursement not to exceed \$2,241,517, offset by 1115 Waiver funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

33 39.

Recommendation: Approve the First Quarter Report for Fiscal Year 2002-03 for the Medicaid Demonstration Project, and authorize the Director to submit the Report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

34 40.

Recommendation: Authorize acceptance of compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: **APPROVED**

Account Number-6569770, in amount of \$8,583

Account Number-4502430, in amount of \$350,697

Account Number-4709202, in amount of \$170,000

Account Number-7246480, in amount of \$78,000

Account Number-6959885, in amount of \$357,300

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

35 41.

Recommendation: Accept with thanks, donation from Imagyn Medical Technologies of a SiteSelect Driver-Stereotatic Breast Biopsy System and accessories valued at \$21,108.75, to be utilized at Martin Luther King, Jr./Charles Drew Medical Center (2). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 42 - 44

4-VOTE

39 42.

Recommendation: Approve and authorize the Director to prepare and execute amendments to three Legal Entities agreements for Fiscal Year 2002-03, to increase the total maximum contract amounts by \$278,316, fully funded by Realignment and Federal Financial Participation (FFP) Medi-Cal funds, to enable the Department to establish mental health programs to address the specific needs of mental health clients in Community Care Residential Facilities formerly served by Supplemental Rate Programs, effective upon Board approval; authorize the Director to prepare and execute a new Legal Entity agreement with Pasadena Residential Care Center at a maximum contract amount of \$60,000 for Fiscal Year 2002-03, funded by Realignment and FFP Medi-Cal funds and \$180,000 each for Fiscal Years 2003-04 and 2004-05; approve related appropriation adjustment in amount of \$105,000 to reflect FFP Medi-Cal funding; and authorize the Director to prepare and execute amendments to agreements provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount, and any increases shall be used to provide additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

37 43.

Recommendation: Approve and authorize the Director to prepare and execute amendments to 45 existing Legal Entity Agreements for Fiscal Year 2002-03, to increase the total maximum contract amounts by \$6,119,448, fully funded with SB 90 revenue, to enable the Department to reimburse contract providers for federally-mandated AB 3632 services to seriously emotionally disturbed students, effective upon Board approval; approve and authorize the Director to prepare and execute amendments to agreements provided that the County's total payment for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

38 44.

Recommendation: Approve and authorize the Director to prepare and execute amendment to the Intern Training Program Services agreement with California State University, Long Beach Foundation to reduce the compensation amount by \$289,165 for Fiscal Year 2002-03, and by \$335,250 for Fiscal Year 2003-04, with agreement to terminate on June 30, 2004; authorize the Director to prepare and sign future amendments to agreement provided that the County's total payment to the Contractor under the agreement for each fiscal year shall not exceed a change of

20% from the applicable fiscal year maximum contract amount and any such increases shall be used to provided additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

12.0 PUBLIC SOCIAL SERVICES (2) 45

94 45.

Recommendation: Adopt the consensus funding recommendations of the Stakeholders in amount of \$14.9 million, funded exclusively through CalWORKs performance incentive funds which are projected to be unspent as of June 30, 2003, to help families receiving CalWORKs and other low-income families to become and remain self-sufficient; determine how to allocate the remaining \$800,000 among the divergent recommendations of the Stakeholders:

Approve implementation plan for the Transitional Subsidized

Employment Program Long-Term Family Self-Sufficiency Plan (LTFSS); authorize the Director to negotiate, prepare, execute and amend contracts in order to implement the consensus recommendations and the implementation plan for the transitional subsidized employment program;

Instruct the Chief Administrative Officer and the Director to report to the Board in June 2003, prior to budget deliberations, regarding the projected Fiscal Year 2003-04 CalWORKs Single Allocation, the projected impact of proposed curtailments to the CalWORKs program, the projected amount of unspent performance incentives, and the status of rollover authority for unspent performance incentives;

Instruct the Director to reconvene the Stakeholders by July 2003 to develop recommendations to the Board regarding the utilization of any additional performance incentives which remain available to the County in Fiscal Year 2003-04, provided that recommendations shall be limited to additional funding for After School Enrichment Program, Youth Jobs, Services to Time-Limited Adults, Homelessness Prevention Services, and/or supplementation of the Fiscal Year 2003-04 CalWORKs Single Allocation, to the extent that the Fiscal Year 2003-04 Single Allocation is insufficient to sustain the CalWORKs program as currently structured;

Determine that the LTFSS projects will terminate no later than June 30, 2003, and to the extent that these projects involve contracts, instruct the Director to take the necessary steps to terminate services under contract for these projects, effective no later than June 30, 2003.

APPROVED WITH THE FOLLOWING AMENDMENTS:

- 1. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO CONTINUE WORKING WITH THE STAKEHOLDERS GROUP TO DEVELOP RECOMMENDATIONS FOR ANY ADDITIONAL UNSPENT PERFORMANCE INCENTIVE FUNDS;**

2. AGREED TO ALLOCATE THE REMAINING \$800,000.00 (5% OF THE PROJECTED AVAILABLE FUNDING) AS FOLLOWS:

A. \$500,000 TO THE NURSE FAMILY PARTNERSHIP PROGRAM (LTFSS PROJECT #34A);

B. \$300,000 TO THE CalWORKs DOMESTIC VIOLENCE PROGRAM; AND

3. ORDERED THAT THE RECOMMENDED \$500,000 FOR LIMITED- ENGLISH PROFICIENT EDUCATION AND TRAINING IN FISCAL YEAR 2003-04 BE SOLELY USED FOR LIMITED-ENGLISH PROFICIENT (LEP) EDUCATION AND TRAINING SMALL-SCALE CONTRACTS

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

13.0 PUBLIC WORKS (4) 46 - 77

4-VOTE

40 46.

Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), approve appropriation adjustment to transfer \$486,000 from the District's Accumulative Capital Outlay Fund to the District's General Fund, to provide funding and appropriation for the payment of legal fees and litigation costs incurred in the civil actions of Tower Acton Holdings LLC vs. the District, and B & C Land and Water LLC vs. the District. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41 47.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 1878, Tract No. 43183, Agoura Hills area (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42 48.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2444, Tract Nos. 44373, 44373-04, 44373-05 and 44373-06, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43 49.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2449, Tract No. 46564-02, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44 50.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2462, Tract No. 35783-02, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45 51.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2473, Tract No. 35783-01, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46 52.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2491, Tract No. 35783-03, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

47 53.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Award and authorize the Director of Public Works to execute the following agreements for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), funded from Federal and State earthquake disaster assistance monies and the issuance of short-, medium-, and long-term financing: **APPROVED**

Agreement with Smith-Emery Company for a fee not to exceed \$5,781,000, to provide for materials testing and special inspection services

Amendment to agreement with Materials Engineering Research Laboratory, Ltd., for a fee not to exceed \$107,761, to provide quality control services for production of the base isolation bearings

Amendment to agreement with URS Corporation for a fee not to exceed \$268,720, to provide geotechnical monitoring services during construction of the project

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Joint recommendation with the Chief Administrative Officer and Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, consider and approve the Mitigated Negative Declaration (MND) for proposed Fire Station 89, Specs. 5504, C.P. No. 70778, Agoura Hills (3), together with any comments received during the public review process, find that the project with the proposed mitigation measures will not have a significant effect on the environment and that the MND reflects the independent judgment of the County; and approve the following related actions: **ADOPTED**

Adopt the Mitigation Monitoring and Reporting Program contained in the MND to ensure compliance with the project changes and conditions to mitigate or avoid significant effects on air quality and biological and cultural resources;

Authorize the Director to pay the \$1,250 fee to the State Department of Fish and Game as required by the Fish and Game and Public Resources Codes;

Approve a net increase of \$198,388 in the project budget to \$5,128,388, to include an upper bid range contingency;

Adopt and advertise plans and specifications for the construction of Fire Station 89 at an estimated cost between \$2,059,959 and \$2,832,444, and set April 1, 2003 for bid opening;

Approve and authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications nor a fee not to exceed \$5,000, funded by existing project funds; and

Authorize the Director to award a construction contract to be financed from Fire Department Accumulated Capital Outlay Fund Capital Project 70778.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49 55.

Recommendation: Approve and instruct the Chair to sign agreement between the Flood Control District and the City of Santa Clarita (5), to provide for the City to pay to District all costs incurred to bring the storm drain facilities to standards acceptable for transfer into the Flood Control District, and for the District to accept the drains for operation and maintenance; also authorize the Director to accept the transfer and conveyance of Private Drain No. 1764, Tract Nos. 31752 and 31631, to the County Flood Control District from the City of Santa Clarita; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74380**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50 56.

Recommendation: Approve and instruct the Chair to sign agreement between the Flood Control District and the City of Santa Clarita (5), to provide for the City to pay to District all costs incurred to bring the storm drain facilities to standards acceptable for transfer into the Flood Control District, and for the District to accept the drains for operation and maintenance; also authorize the Director to accept the transfer and conveyance of Private Drain No. 1781, Tract No. 38519, to the County Flood Control District from the City of Santa Clarita; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74381**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51 57.

Recommendation: Approve and instruct the Chair to sign

agreement between the Flood Control District and the City of Santa Clarita (5), to provide for the City to pay the District all costs incurred to bring the storm drain facilities to standards acceptable for transfer into the Flood Control District, and for the District to accept the drains for operation and maintenance; also authorize the Director to accept partial transfer and conveyance of Private Drain No. 1828, Tract No. 34367, to the County Flood Control District from the City of Santa Clarita; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74382**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52 58.

Recommendation: Approve and instruct the Chair to sign agreement between the Flood Control District and the City of Santa Clarita (5), to provide for the City to pay the District all costs incurred to bring the storm drain facilities to standards acceptable for transfer into the Flood Control District, and for the District to accept the drains for operation and maintenance; also authorize the Director to accept the transfer and conveyance of Private Drain No. 1954, Tract No. 45137, to the County Flood Control District from the City of Santa Clarita; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74383**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

53 59.

Recommendation: Approve and instruct the Chair to sign agreement between the Flood Control District and the City of Santa Clarita (5), to provide for the City to pay the District all costs incurred to bring the storm drain facilities to standards acceptable for transfer into the Flood Control District, and for the District to accept the drains for operation and maintenance; also authorize the Director to accept partial transfer and conveyance of Private Drain No. 1971, Tract No. 43753, to the County Flood Control District from the City of Santa Clarita; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74384**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

54 60.

Recommendation: Award and instruct the Chair to sign a contract with Pulsar Advertising, Inc. for implementation of the Regional Used Motor Oil Public Education Program to increase public awareness of various environmental issues, effective upon Board approval for a two-year period with two one-year renewal options, not to exceed a total contract period of four years; authorize the Director to encumber an amount not to exceed \$831,131 for the first year and \$490,000 for the second year and each one-year renewal period; also authorize the Director to renew the contract for the two one-year renewal options and to accept contributions of funds specifically designated for this program. **APPROVED; ALSO APPROVED AGREEMENT NO. 74385**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55 61.

Recommendation: Acting as the governing body of Waterworks District No. 40, Antelope Valley (5), approve and instruct the Chair to sign agreement with the City of Lancaster, at an estimated County cost of \$120,000, for the City to relocate and reconnect water mains and appurtenant structures in Avenue K between 5th Street East and 7th Street East, to accommodate the City of Lancaster's storm drain construction; and find that project is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74386**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

56 62.

Recommendation: Acting as the governing body of Waterworks District No. 40, Antelope Valley (5), approve and instruct the Chair to sign agreement with the City of Lancaster, at an estimated County cost of \$170,000, for the City to relocate and reconnect water mains and appurtenant structures in Avenue J at Foxtron Ave., to accommodate the City of Lancaster's storm drain construction; and find that project is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74387**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57 63.

Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District, approve appropriation adjustment to reallocate \$1,500,000 from the Consolidated Sewer Maintenance District Accumulative Capital Outlay Fund J14 for Fiscal Year 2002-03, to provide funding for additional deteriorated sewer rehabilitation projects (All Districts).

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58 64.

Recommendation: Award and authorize the Director to sign a consultant services agreement with Kimley-Horn and Associates, Inc. to prepare plans, specifications and estimates and provide construction assistance services for the Whittier Boulevard Traffic Signal Synchronization Project (1 and 4), in amount not to exceed \$220,000, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

59 65.

Recommendation: Award and authorize the Director to sign a consultant services agreement with Transtech Engineers to prepare plans, specifications and estimates and provide construction assistance services for the Torrance Boulevard Traffic Signal Synchronization Project (2 and 4), in amount not to exceed \$256,728, financed with Metropolitan Transportation Authority Grant funds and Proposition C Local Return Funds.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

60 66.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Meyer, Mohades Associates, Inc. to prepare plans, specifications and estimates and provide construction assistance services for the Central Avenue Traffic Signal Synchronization Project (2), in amount not to exceed \$110,000, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

61 67.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Moffatt & Nichol Engineers in amount not to exceed \$49,760, to provide additional engineering services to complete the plans and estimate for the Homeland Drive et al., Pavement Rehabilitation Project, unincorporated View Park area (2). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

62 68.

Recommendation: Accept completed construction work; adopt resolution approving transfer and conveyance of Miscellaneous Transfer Drain No. 1580, Tract No. 52276, City of Santa Clarita (5), from the City of Santa Clarita to the Flood Control District for operation and maintenance; and find that the transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

63 69.

Recommendation: Find that easements for sewer purposes to be vacated are no longer needed for present or prospective public use; adopt resolution of summary vacation to vacate sanitary sewer easements east of Barranca Ave., between La Crosse St. and Donington St., Glendora (5); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64 70.

Recommendation: Find that the Aloe Drain and Pump Station project (1) is within the scope of the Alameda Corridor Final Environmental Impact Report and the Alameda Corridor Final Environmental Impact Statement; adopt resolution accepting transfer and conveyance of the drainage facility from the Alameda Corridor Transportation Authority to the County Flood Control District for operation and maintenance, and authorizing the Director to establish an effective date of the transfer; also accept the completed construction work on the Aloe Drain and Pump Station project, effective upon acceptance of the facility by the Director. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

65 71.

Recommendation: Adopt traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

66 72.

Recommendation: Adopt and advertise plans and specifications for Palos Verdes - Walteria Drain, Cities of Torrance and Palos Verdes Estates (4), at an estimated cost between \$4,500,000 and \$5,250,000; and set April 1, 2003 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67 73.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 1, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Temple Ave. et al., vicinities of City of Industry and Whittier (1 and 4), at an estimated cost between \$700,000 and \$825,000

[See Supporting Document](#)

Ramsdell Ave., 400 ft north of Foothill Blvd. to Foothill Blvd., vicinity of Glendale (5), at an estimated cost between \$85,000 and \$105,000

[See Supporting Document](#)

30th Street West at Avenue O/Town Center Dr., vicinity of Palmdale (5), at an estimated cost between \$360,000 and \$420,000

[See Supporting Document](#)

125th Street East, et al., Chip Seal 2002/2003, vicinities of Lancaster, Palmdale and Lake Los Angeles (5), at an estimated cost between \$115,000 and \$135,000

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

68 74.

Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: **APPROVED**

Project ID No. FCC0000780 - Project No. 499, Barrington Ave. Invert Repair, City of Los Angeles (3), to Kalban, Inc., in amount of \$98,765

Project ID No. RDC0013662 - Badillo St. over Big Dalton Wash, et al., Cities of Baldwin Park, Azusa, and Arcadia (1 and 5), to Dalaj Int'l Corp., in amount of \$289,788

Project ID No. RDC0013665 - Camino Del Sur, et al., vicinity of Whittier (4), to Sully-Miller Contracting Company, in amount of \$154,563.35

Project ID No. RDC0013750 - 160th Street East, et al., vicinity of Palmdale (5), to Asphalt Construction Company, Inc., in amount of \$190,977

Project ID No. RDC0014136 - San Pasqual St. over Eaton Wash, vicinity of Pasadena (5), to PK Construction, in amount of \$91,269.50

Project ID No. RMD3246024 - Parkway Tree Trimming, Athens, et

al., vicinities of Athens and Torrance (2 and 4), to J. Orozco Enterprises, Inc., in amount of \$42,680

Project ID No. RMD5547074 - Littlerock Ranchos Rd., et al. - Slurry Seal 2002/03, vicinity of Palmdale (5), to American Asphalt South, Inc., in amount of \$121,937.20

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

69 75.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contract: **APPROVED**

Project ID No. FCC0000711 - Valman Drain, Unit 1, City of Los Angeles (3), Andrew Papac & Sons, in amount of \$20,134.09

Project ID No. FCC0000837 - Gridley Drain and Sorenson Avenue Drain Channel Invert Access Ramps, Cities of Santa Fe Springs and Lakewood (1 and 4), M. Ahmadi Construction & Engineering, Inc., in amount of \$13,914.51

Project ID No. RDC0011265 - Atlantic Ave. - Phase 2, vicinity of Compton (2), Southern California Underground Contractors,

Inc., in amount of \$15,355.20

Project ID No. RDC0011410 - Carmenita Rd. over Coyote Creek, Cities of Cerritos and La Palma (4), P.K.B. Construction, Inc., in amount of \$27,421.63

Project ID No. RDC0011485 - Crenshaw Blvd., City of Rolling Hills Estates (4), Excel Paving Company, in amount of \$81,050

Project ID No. RDC0012952 - Westminster Ave., City of Long Beach (4), Elite Bobcat Service, Inc., in amount of \$62,905.75

Project ID No. RDC0013365 - Santa Fe Ave., vicinity of Walnut Park (1), Security Paving Company, in amount of \$20,000

Project ID No. RDC0013428 - Crenshaw Blvd., et al., vicinity of Gardena (2), All American Asphalt, in amount of \$23,100

Project ID No. RDC0013654 - Malibu Canyon Rd., vicinity of Malibu (3), Sully- Miller Contracting Company, in amount of \$33,948

Project ID No. RDC0014008 - Townsend Ave., vicinity of East Los Angeles (1), Sully-Miller Contracting Company, in amount of \$11,001.10

Project ID No. RMD1567041 - Barton Ln., et al., vicinities of Glendale, La Cañada- Flintridge, La Crescenta, and Altadena (5), Security Paving Company, Inc., in amount of \$31,830

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

70 76.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000650 - Newhall Creek - Invert Access Ramp, City of Santa Clarita (5), Radich Construction, Inc., with changes in amount of \$1,299.64, and a final contract amount of \$71,562.82

Project ID No. FCC0000682 - Various RCP Pipe Joint Repairs, Cities of Los Angeles, Agoura Hills, Calabasas, Glendale, Hidden Hills, San Fernando, Santa Clarita, and West Lake Village (3 and 5), Southwest Pipeline and Trenchless Corporation, with a final contract amount of \$710,675 (Final Acceptance)

Project ID No. FMD0002014 - Flood Maintenance Channel General Improvements - East Area, vicinities of Irwindale and Monrovia (1 and 5), Dalaj Int'l Corp., with changes amounting to a credit of \$8,379.30, and a final contract amount of \$621,521.78

Project ID No. FMD0002021 - Clearing of Channel Rights of Way, East Area, 2002, various locations within the County of Los Angeles (1 and 5), United Pacific Services, Inc., with changes in amount of \$5,471.88, and a final contract amount of \$435,238.88

Project ID No. FMD0002025 - San Gabriel River Clearing 2002, Cities of Baldwin Park and Industry (1), United Pacific Services, Inc., with a final contract amount of \$293,000

Project ID No. RDC0010956 - Hawthorne Boulevard, Cities of

Lawndale, Redondo Beach and Torrance (2 and 4), Dynaelectric, with changes in the amount of \$119.73, and a final contract amount of \$416,179.21

Project ID No. RDC0012985 - Avenue R, 116th Street East to 120th Street East, vicinity of Palmdale (5), ANM Construction & Engineering, with changes in the amount of \$5,804.17, and a final contract amount of \$261,521.63

Project ID No. WWD2900001 - 5940 De Butts Terrace Storm Drain, City of Malibu (3), Terra Pacific Incorporated, with changes in amount of \$675, and a final contract amount of \$129,682

CC 9016 - Vermont Ave., vicinity of Athens (2), All American Asphalt, with changes amounting to a credit of \$171,012.74, and a final contract amount of \$1,828,504.37

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

71 77.

Recommendation: Approve final map for Tract No. 45433-06, vicinity of Stevenson Ranch (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14.0 SHERIFF (3) 78 - 79

72 78.

Recommendation: Authorize the Director of Internal Services to issue confirming purchase orders to the following vendors to pay outstanding invoices for various services and supply orders totaling \$147,468: **APPROVED**

American Office Interiors, in amount of \$10,269, for furniture received on June 11, 2002 for the Chatsworth Court;

Broken Horn Saddlery, in amount of \$9,503, for posse equipment received from September 2 through September 20, 2002 for the Temple Station;

Unisource, in amount of \$10,416, for target paper received on October 18, 2002, for the Biscailuz Mobile Range;

Pace Lithographers, in amount of \$10,514, for printing services received in July and September 2002 for publication of the Reserve News;

Radiological Specialists, Inc., in amount of \$53,000, for maintenance and repair of x- ray equipment in the Medical Services Bureau;

FLIR Systems, Inc., in amount of \$7,113, for repairs effected in October 2001 for an infrared camera used on a Department helicopter;

Wescam Sonoma, Inc., in amount of \$9,960, for repairs effected in May 2002 for an infrared camera used on a Department helicopter;

Rotair Industries, in amount of \$7,150, for aircraft parts;

Heli-Mart, Inc., in amount of \$9,421, for aircraft parts; and

Ro-Wing Aviation, Inc., in amount of \$20,122, for aircraft parts.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

73 79.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$10,607.31. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15.0 TREASURER AND TAX COLLECTOR (1) 80

Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: **APPROVED**

Will S. Carter, in amount of \$16,666.67

Aureliano Ramirez, in amount of \$19,771.48

Jennifer S. Borders, in amount of \$13,486.36

Ruben Perez, in amount of \$25,628

Sean A. Kent, in amount of \$8,169.16

Cathy Bird, in amount of \$15,271.97

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16.0 MISCELLANEOUS COMMUNICATIONS 81 - 84

75 81.

Contractor Hearing Board's recommendation: Adopt the proposed findings, decision and recommendation of the Contractor Hearing Board to debar Automation Data Solutions and its principal owner, Renee Setero from bidding, being awarded and/or performing work on any County projects for a period of three years, effective upon Board approval; instruct the Executive Officer of the Board to send notice to Renee Setero and Automation Data Solutions advising of the debarment action taken by the Board; and instruct the Director of Internal Services to enter this determination into the Contract Data Base. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

76 82.

Contractor Hearing Board's recommendation: Adopt the proposed findings, decision and recommendation of the Contractor Hearing Board to debar MTS Advanced Corporation and its principal owner, Emir Khan from bidding, being awarded and/or performing work on any County projects for a period of four months, effective upon Board approval; instruct the Executive Officer of the Board to send notice to Emir Khan and MTS Advanced Corporation advising of the debarment action taken by the Board; and instruct the Director of Internal Services to enter this determination into the Contract Data Base. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

96 83.

Contractor Hearing Board's recommendation: Adopt the proposed findings, decision and recommendation of the Contractor Hearing Board to not debar Information Integrators, Inc. and its principal owners, Elena Shur, Lisa Stotelmyre and Mary Tromp from bidding on, being awarded and/or performing work on any County projects; instruct the Executive Officer of the Board to send notice to Elena Shur, principal owner, Information

Integrators, Inc. advising them of the Board's decision not to take debarment action against them and that the business may resume bidding on work for the County. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.ADOPTED THE CONTRACTOR HEARING BOARD (CHB) FINDING THAT INFORMATION INTEGRATORS, INC., AND ITS PRINCIPAL OWNERS, ELENE SHUR, LISA STOTELMYRE AND MARY TROMP VIOLATED THE TERMS OF THE CONTRACT WITH THE COUNTY;

2.MADE A FINDING THAT INFORMATION INTEGRATORS, INC., AND ITS PRINCIPAL OWNERS HAD NO INTENT TO VIOLATE THE CONTRACT OR DEFRAUD THE COUNTY;

3.ADOPTED THE RECOMMENDATION OF THE CHB NOT TO DEBAR INFORMATION INTEGRATORS, INC., AND ITS PRINCIPAL OWNERS FROM BIDDING ON, BEING AWARDED, AND/OR PERFORMING WORK ON PROJECTS FOR THE COUNTY OF LOS ANGELES; AND

4.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND NOTICE TO THE COMPANY ADVISING THAT NO DEBARMENT ACTION WAS TAKEN AND THAT THE COMPANY MAY REAPPLY FOR AN INFORMATION TECHNOLOGY SUPPORT SERVICES MASTER AGREEMENT (ITSSMA) CONTRACT

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

77 84.

Request from the City of Compton to render specified services relating to the conduct of a Primary Nominating Election and General Municipal Election to be held April 15, 2003 and June 3, 2003, respectively. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

17.0 ORDINANCE FOR INTRODUCTION 85

27 85.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, setting forth the composition of the Los Angeles County Workforce Investment Board and terms of service of its members, and setting forth procedures for appointment of members to, and filling vacancies on the Board. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 32)

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

18.0 SEPARATE MATTERS 86 - 90

78 86.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Baldwin Park Unified School District General Obligation Bonds, Election 2002, Series 2003 (1), in amount not to exceed \$15,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

79 87.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Hermosa Beach City School District General Obligation Bonds, Election 2002, Series 2003A (4), in amount not to exceed \$10,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

90 88.

Report by the Treasurer and Tax Collector, in conjunction with the Directors of Community and Senior Services and Consumer Affairs, on recommendations to improve County policies regarding the collection of delinquent property tax bills, including the resources required to implement the changes in operations, as requested by the Board at the meeting of February 18, 2003.

APPROVED THE TREASURER AND TAX COLLECTOR'S FOLLOWING RECOMMENDATIONS:

- 1.HIGHLIGHT THE DELINQUENT TAX NOTICE ON ANNUAL PROPERTY TAX BILLS, AND ADD ANOTHER DELINQUENCY NOTICE ON EACH PAYMENT STUB;**

- 2.SEND A NOTICE OF DELINQUENCY ANNUALLY TO EVERY PROPERTY OWNER WHO OWES PRIOR YEAR TAXES;**

3. ESTABLISH A VOLUNTARY DATABASE OF THIRD PARTIES TO BE NOTIFIED BEFORE A PROPERTY IS SOLD AT AUCTION; AND

4. DELAY THE SALE OF AN OWNER-OCCUPIED RESIDENCE PENDING A TAXPAYER COUNSELING SESSION BY THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICES OR THE DEPARTMENT OF CONSUMER AFFAIRS

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

92 89.

Report by the Chief Information Officer, in conjunction with the Directors of Health Services and Mental Health, on the training of staff, job classifications and work schedules in order to meet the Health Insurance Portability and Accountability Act (HIPAA) deadlines, as requested by Supervisor Burke at the meeting of February 18, 2003. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.ACCEPTED THE VERBAL REPORTS FROM THE CHIEF INFORMATION OFFICER, DIRECTOR OF MENTAL HEALTH, AND THE CHIEF OPERATING OFFICER, DEPARTMENT OF HEALTH SERVICES; AND

2.INSTRUCTED THE CHIEF INFORMATION OFFICER TO CONTINUE PROVIDING THE BOARD WITH BIWEEKLY REPORTS ON AFFECTED DEPARTMENTS' COMPLIANCE WITH THE HIPAA DEADLINES

Absent: Supervisor Knabe

Vote: Common consent

[See Final Action](#)

19.0 MISCELLANEOUS

90.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental

agenda.

87 90-A.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to send a five-signature letter in support of the State Attorney General's position regarding the lawsuit against attorneys accused of abusing the Unfair Competition Law, and to report back to the Board within two weeks regarding what additional steps can be taken in support of the Attorney General's position, including the possibility of intervening as a plaintiff in the lawsuit; also support AB 102 (Pacheco), legislation which would amend the current Unfair Competition Law to ensure that it is not used by unscrupulous individuals to target legitimate businesses; and instruct the Executive Officer of the Board to send a five-signature letter to Governor Davis, the President Pro Tempore of the Senate, Speaker of the Assembly, the Senate and Assembly minority leaders, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 102. **APPROVED WITH THE EXCEPTION OF SUPERVISOR ANTONOVICH'S RECOMMENDATION RELATING TO AB 102 (PACHECO), WHICH WAS CONTINUED ONE WEEK (3-11-03) FOR A REPORT BACK BY THE CHIEF ADMINISTRATIVE OFFICER ON AN ANALYSIS OF AB 102**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

80 90-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Chief Information Officer, Sheriff, and the Director of Internal Services to establish a protocol utilizing the County e-mail system to send notices of kidnappings, Amber Alerts, missing or wanted persons and rewards where law enforcement has requested public assistance; and instruct the Chief Information Officer to immediately begin posting all Amber Alert information on the County homepage. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

81 90-C.

Recommendation as submitted by Supervisor Antonovich: Proclaim

the week of March 1 through March 7, 2003 as "Weights and Measures Week" throughout Los Angeles County, and urge everyone to recognize the valuable contribution being made by the Department of Agricultural Commissioner/Weights and Measures to the economic welfare of the communities of this County and to take an active part by becoming better informed consumers.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

82 90-D.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Victor Gomez who was shot to death on January 16, 2003 in the 14300 block of Cookacre Ave., unincorporated East Rancho Dominguez area, while acting as a Good Samaritan in attempting to break up a fight. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

91 90-E.

Director of Public Works' joint recommendation with the Chief Administrative Officer: Approve an increase in the project budget of \$2,000,000, for the Grand Avenue Realignment and Pedestrian Improvement Project, C.P. No. 86483 (1), funded by an increase in the contribution from the Music Center, for a revised project cost estimated at \$14,466,000; award and authorize the Director to execute a construction contract with Griffith Company in amount of \$10,329,344.08, funded by the Music Center, grant and entitlement sources, and other revenue sources, to proceed and complete the roadway and sidewalk components of the project prior to the opening of the Walt Disney Concert Hall, effective upon Board approval; and approve appropriation adjustment in amount of \$2,000,000 to reflect additional revenue. **APPROVED 4-VOTE**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

88

Recommendation as submitted by Supervisor Antonovich: Request Special Counsel Merrick Bobb to report back to the Board in response to Sheriff Baca's letter dated February 28, 2003, regarding the shooting statistics comparison between the Los Angeles County Sheriff's Department, and the police departments for the cities of Los Angeles and New York. **APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

Supervisor Antonovich requested the Chief Administrative Officer to review Senator Brulte's budget and report back to the Board on how it will effect Los Angeles County.

98 94.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **GABRIELLE BENTON ADDRESSED THE BOARD**

83 A-2.

Continued local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continued local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

100

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

NName of Deceased

Supervisor Burke

JjJanice Marie Tillis
Gloria Mae Williams
Zelda Wilson

Supervisor Yaroslavsky
and
All Board Members

Tony Alperin

Supervisor Yaroslavsky

Dorothy Nathanson
Ruth Nemec
Jane Purse

Supervisor Burke for
Supervisor
Knabe and All Board
Members

June Dunbar

Robert K. Davis, Sr.

Supervisor Burke for
Supervisor Knabe

Fred Rogers

Supervisor Antonovich
and
All Board Members

Hank Ballard

Supervisors Antonovich
and
Burke

Henry S. Chin
Emanuel H. "Mannie" Fineman
Jane Racicot Grubbs
Albert Hibbs
Sue Jacobs

Supervisor Antonovich

Justin Lee Meramble
Wang Pi-Cheng
Dennis Quiroz
William Patrick Regan
Amber M. Resh
Reverend Harold H. Wilke

Open Session adjourned to Closed Session at 1:36 p.m. following Board Order No. 100 to:

CS-1. Confer with legal counsel on existing litigation regarding Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, in at 1:58 p.m., and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Don Knabe.

Meeting adjourned (Following Board Order No. 100 at 2:20 p.m.) The next regular meeting of the Board will be Tuesday, March 11, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 4, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
